INDUSTRIAL SEARCH COMMITTEE MEETING MINUTES FEBRUARY 3, 2010

Present:

Michael Skoklo
Bill Davis
W.W. Schmidtke
Don Thompson
Ed Hagnauer
Brian Konzen
Brian Konzen
Dan McDowell
Virgil Kambarian
Ronald Simpson
Rull Simpson
W.W. Schmidtke
Judy Whitaker
Brian Konzen
Paul Jackstadt
Mary Wofford
Jack Jenkins

Scott Oney

Alderman Skoklo called the meeting to order.

Alderman Skoklo discussed all of the Resolutions on the agenda for the council meeting.

- 1. Resolution for sale of 2914 Denver
- 2. Resolution for sale of 825 Niedringhaus
- 3. Resolution to spend up to \$5000 on Economic Impact Study
- 4. Reducing # of Liquor Licenses in the City

Brian Konzen defined AB Liquor License Class-Package Liquor

5. Resolution to Distribute funds from Revenue Bonds Series 2008 to Community School District #9.

Scott Oney explained that this is for improvements and part of an Agreement for the TIF District.

MOTION By Thompson, second by Skoklo to recommend passage of everything on the Agenda for February 3, 2010. Motion carried.

Meeting Adjourned